

RUSHVILLE CITY UTILITIES
330 N. Main St., Suite 200
Rushville, IN 46173

Minutes of the Utility Board Meeting, December 16, 2020
The Utility Board met at the City Center Council Chambers

In Phil Starkey's absence, Brian Bess called the meeting to order.

Board Members Present:

Brian Bess
Dale Gardner
Phillip King
Butch Singleton

Phillip Starkey was absent

Others present:

Michael Pavey	Mayor
Les Day	Superintendent
Gina Jenkins	Office Manager
Geoff Wesling	City Attorney
Kevin Shook	Utilities Employee
Travis Ervine	Utilities Employee
Eric Schlechtweg	Utilities Employee
Chuck Jenkins	Code Enforcement Officer

Dale Gardner motioned to approve the minutes from the November 18, 2020 and the November 24, 2020 Special meeting. Phil King seconded the motion. The motion carried.

During the Superintendent's report, Les Day told everyone that the sewer line at the Animal Shelter had been repaired in November. There was a water leak at the Police Department that was also repaired. There also had been a water main break at 1st and Morgan streets that was repaired.

Les said that there is an issue with the sewer line at 921 N. Oliver street. The line is busted and water is running down the alley. Chuck Jenkins told everyone that he can follow up with the contractor that is remodeling it to contact the property owner to get the problem corrected.

During customer concerns, Les told everyone that he was contacted by a A & B Septic to see if City Utilities can permit him to dump untreated septic sewage from a property on Airport Road for free. The tenant has health issues and the sewage is backing up. The hauler would like to dump at the Wastewater plant until spring. Geoff Wesling stated that there should be a letter from the Rush County Health Department stating this is a health problem. Also, there should be a letter from the property owner requesting this service. This issue was tabled.

Under new business, Les asked the board to replace the 2007 Chevy Silverado. He said that the truck continues to have repairs done to it and it has over 100,000 miles. The board asked if Les had checked into prices for a newer vehicle. Les did not have any information yet. The board tabled the purchase until Les can get quotes and they also asked for an itemized repair list for the year on the truck.

Mayor Pavey told everyone that the City Council approved the 2021 pay for City Utilities at the December 15, 2020 council meeting. Phil King motioned to approve the 2021 pay. Butch Singleton seconded the motion. The motion carried.

Dale Gardner checked claims for the month. Dale motioned to approve the claims. Butch Singleton seconded the motion. The motion carried.

Les received a quote from Starweld to fabricate a cascade for the Wastewater plant for \$7,000.00. Les said that remaining construction money can be used. Butch Singleton motioned to approve the purchase. Dale Gardner seconded the motion. The motion carried.

Les told everyone that the representative from Bastin-Logan met with him and said that the Amphitheater area may be a possible site for a new well.

Butch Singleton motioned to adjourn. Dale Gardner seconded the motion. The motion carried.

The next regularly scheduled meeting will be Wednesday, January 20, 2021 at 5 p.m. at the City Center.

There being no further business, the meeting was adjourned.